

**Wenham Board of Selectmen
Minutes
April 14, 2006 Meeting
Center School – 7:30 A.M.**

APPROVED BY
BOARD OF SELECTMEN
AT THEIR MEETING OF
April 18, 2006

Attending: Tom Tanous, Don Pickard, Peter Hersee
Jeff Chelgren
John Darling

Tom Tanous called the meeting to order at 7:30 a.m. Mr. Tanous identified that he had called the meeting in order to hear a presentation from John Darling, TH&PS Building Committee chairman, and to consider taking a position on Article 7, Town Hall and Police Station Project: Additional Funding. He then requested a status report from Mr. Darling.

Mr. Darling informed the Selectmen that the Building Committee had taken a vote, at a meeting held on April 13th, to pursue a project design that includes the restoration of the existing town hall building and construction of a single-story police station on the land located directly behind the existing Police & Fire Building off of Friend Court. Mr. Darling discussed the projected costs associated with these options and the Selectmen asked several questions.

Upon the completion of this discussion, Peter Hersee made a motion to support Article 7, it was seconded by Don Pickard, and was approved by unanimous vote. Mr. Hersee then asked that a Town Meeting Warrant stuffer be prepared and placed in the warrant prior to delivery.

The Selectmen and Mr. Darling then discussed the bonding of the project, the tax impact, and the use of CPA funds.

At 7:55 A.M. Mr. Hersee moved that the meeting be adjourned, Mr. Pickard seconded it, and the meeting was adjourned by unanimous vote.